The meeting was called to order by President Plane at 10:10 A. M. at Clatsop Airport Hall, Astoria.

Recording Secretary called the roll. All officers and delegates present, with the exception of Central Oregon.

Motion was made and seconded to dispense with the reading of the minutes, since all officers and delegates had received a copy. Motion Carried.

Treasurer reported that there was a total of \$3543.13 in the treasury at this date. He also reported that obsolete material has been disposed of and a new bookkeeping system has been set up.

REPORTS

FIRST VICE PRESIDENT--Reports he still has "Learn to Square Dance" posters available to clubs at 5ϕ each.

SECOND VICE PRESIDENT -- Lloyd Ward reported that the Directories are available to the Area Delegates, to be picked up at the end of the meeting. Price is 30¢ each, the same as last year. He also asked the outgoing and incoming Delegates to ask their areas to double check their information for the Directories, as incomplete or incorrect information creates a problem in making them up.

RECORDING SECRETARY -- No report.

CORRESPONDING SECRETARY -- Urged new officers and delegates to observe the deadlines for getting in their orders for pins, and reported that she had new pins available today.

MEMBERSHIP CHAIRMAN--Reported we lost a few clubs in the Directory because they did not get their information in on time to have it printed. 125 clubs reported this year.

PAST PRESIDENT -- No report.

STATE NEWS REPORTER -- No report.

HISTORIAN -- Emily Robinson still needs more pictures and articles from all clubs. It has been suggested that scrapbooks with pictures be taken to the National in Seattle, but this material should be accompanied by two or three couples, who would

be responsible for its care and the display offit.

OREGON FEDERATION NEWS-- Leona Kale made a brief report on the magazine, asking those who wish to advertise dances to be more explicit and complete with the information they send in. She also stated that there are a couple of mistakes in the last issue, but she knew they were there--they were published for those people who like to look for errors.

1968 FESTIVAL--Mort Harkins introduced a few who had helped him in his big job-LaNola Bacon-preregistration; Shirley and Dart Waterman-sewing; Jim and Anne Simsround dance instruction; George and Iris Ullrich-parade; Bev and Stan Benge-style
show; Larry and Ann Lauderdale, directors; Buddy and Nancy Randall-area president
and wife; and Loraine, his private secretary. He reported that there were 20 to 30
squares on the floor Wed. night, 80 squares Thursday, 180 on Friday, and an estimated
220 on Saturday night. About 840 sheets of new plywood floor was laid, which was quite
adequate. Mort also displayed the beautiful Grand Sweepstakes trophy which the square
dancers' float won in the Rodeo parade in Eugene.

Mort reported that the 1968 Festival had a balanced budget; that the Festival committee and some of the State officers agreed to put the \$650.00 State and \$650.00 Emerald Empire shares of their profit out as a "loan" on the floor in order to take advantage of a sizable discount on the cost of the plywood. There was some discussion about the legality of this action, but it was agreed that it was done in good faith, and in the best interest of promoting square dancing.

<u>Wood Floor</u>— Mort Harkins reported that 169 shareholders have purchased 238 shares in the floor, 19 of them being clubs, and 2 of them Areas. Clubs are now being urged to buy shares, as well as individuals. There are minor problems with the floor to be corrected yet, but we now have a good, portable, permanent wood floor, which should be kept in use, on a rental basis, to help pay for it.

It was agreed that a three or five man committee should be appointed to handle any business concerning the floor, such as rental fees, storage facilities, etc. At present, the floor is stored behind Prairie Hall in Eugene, and a \$10.00 a month rental

fee is being charged. It was suggested that a lean-to costing around \$200.00 for material, be built to cover it. Also suggested, but not adopted, is a rental of 25¢ per sheet per day on the floor when being used by clubs or areas—this to be decided on by the floor committee. At present, the floor is covered by fire insurance, but not theft. Premium is \$50.00 per year, with a \$250.00 deductible, and will cover it against theft as soon as the floor is stored in enclosed quarters.

Hauling of floor can be done by commercial vehicles at an estimated cost of \$200.00 for a distance such as Longview to Eugene. It can be hauled by pick-up trucks, but this is fleasible only for short hauls. Verne McKnight stated he has 3 flatbed trucks available for hauling, for the cost of the driver and gas. Floor rental to Emerald Empire is still to come out of the \$1,300.00 profit on the State Festival, and roughly \$2,900.00 is still owed on it.

Virginia Jackson, who designed the prize-winning float in Eugene, was introduced and given a rousing round of applause by the members.

Coffee break at 11:30 A. M. Meeting reconvened at 11:45 A. M.

WINTER FESTIVAL.— Jim Rookard, Chairman for the Mid-Winter Festival, announced that it will be held Jan. 24th & 25th, 1969, at the Lane County Fairgrounds in Eugene. Virginia Jackson announced that on Saturday night, Jan. 25th, there will be a catered buffet dinner with a fashion show in conjunction. This will be served before the dance, tickets are by advance sale, at \$2.75 per person, and will go on sale November 15th. The number of tickets is limited, so get yours early by sending the money to Marian Sitzman, 133 Lindner Lane, Eugene, Ore. 97402. Her phone No. is 688-4856.

SHOW CASE OF ROUNDS.--Jim Sims reported that, of the cards given to the area delegates at the last meeting, only 3 were returned, which is a very low average.

CENTRAL OREGON -- No report -- absent.

Emerald Empire--No report.

INTERSTATE HIGHLANDERS -- No report.

LINCOLN-TILLAMOOK-- No report.

MID-WILLAMETTE--Tandem Teens are home, with colored slides of their trip to

National, which they are now showing to various clubs. Square Dance Week just so-so, with rain to dampen enthusiasm. Introduced were: George & Bernic Cruchella, Area Pres.

PORTIAND--Introduced were Past President Cliff and Lillie Robinson; President, Lloyd & Dorothy Sawtelle; Treasurer, Roger and Flo DeMay; Vice President, Dick & Jean Soderberg; 1969 Festival chairman, Bob & Joan Davis; Festival Publicity, Bill and June Kingsbury; Festival Treasurer, Joy and John Budihas. "Rosy Rambler" pins to help support the Festival were plugged and sold.

1969 National in Seattle--Introdused were George and Myrt Sundahl, Education, and Frank and Mary Hart, Registration. More about this under new business.

Round dance coordinator, Edna Barnhart, requests that each Area President send her $\frac{1}{2}$ dozen self-addressed postal cards to help expedite the job of getting round dance information to the areas. Vancouver, Wash., wants to know if they may advertise in the OFN and be included in our Directory as an associate, and on When and Where. This was discussed briefly, and it was decided that this matter would have to be handled through the Portland area, and that Vancouver would have to be a member of the Oregon Federation in order to advertise in "When and Where".

ROGUE-SIS-Q--It was announced that clubs in this area will be buying floor shares. This area experienced quite a good participation in Square Dance Week.

SOUTH COAST--Their new Area President is Don Short--of California:

SUNSET EMPIRE-Laurance Trevithick apologized for the fact that some areas did not receive an announcement of the meeting and dance-apparently they were lost in the mail. Kathleen provided favors for the officers and delegates-courtesy of First National Bank.

UMPQUA -- Not too good a turn out at square dance lessons at one of the clubs in the area. The street dance for Square Dance Week drew six squares of dancers.

OLD BUSINESS

Verne McKnight reported that he still has no report on the number of active dancers in the State. Regarding the round dance leaders for "Square Dancing Oregon Style" a committee of callers did get together, but none of them were at this

meeting, so there was no report on that.

Elise Ward reported that there were only 36 responses to the proposal of a new Oregon outfit, and no conclusions can be drawn from such a limited response. 22 clubs voted "yes", 13 voted "no", and 1 was undecided.

Lloyd Ward, reporting on the Directory, said that, in order to save money, they used donated "slave" labor, in the persons of Ann Sims, who folded 28,000 pieces of paper, Jim and Faye Rookard, Lucille Wollenweber and Dot Jensen. The cover was hand-folded and stapled by a lady who is paraplegic.

Shirley Lee announced that pins for the new officers and delegates were available, and read a letter of appreciation from Bev Benge, Fashion Show Chairman.

There was some discussion from the floor regarding the card that Mutual of Omaha had inserted in the OFN. Apparently the company was given a list of subscribers, or club members, and were making blanket contacts rather than contacting only those who sent in the reply card requesting information. There were heated protests about this procedure, and the dancers were assured that the man in charge of this department will be contacted and the whole mess straightened out.

Leona Kale announced that there will be another Fairview Chapel benefit dance on March 23, 1969, at 2 P. M. in the Multipurpose Building at Fairview. Stan White will M. C., with Cecil Tolleson and Harry Sorenson, and Don Polling calling.

NEW BUSINESS

New officers were installed by George Ullrich with cleverly-worded instructions to each, and "fishy" given to each officer. Incoming delegates were introduced by outgoing delegates for each area.

Emily Robinson, Historian, LaNola Bacon, Buddy Randall, and Mort Harkins were recognized for their efforts on behalf of square dancing.

1969 FESTIVAL -- Bob Davis reports that the planning committee is keeping minutes of all meetings. A working budget of \$5,485.00 has been set up, with books to be audited periodically. Advertising has been started, with a float at Penticton, banners and posters at Eugene. Working closely with the National, which follows our own Fes-

own Festival, we shall be a sort of Trail's End dance to the National. Souvenir pin sale is going weal, this being done to help defray the initial expenses of the Festival. There are 30 or 40 committees, with every club in the area to be involved. Two problems-callers, and where to dance? Where will it be? --David Douglas High School, where there will be two dance floors Saturday night. Calling Thursday night will be done by local area callers, Friday by State callers, and Saturday by Joe Lewis of Dallas, Texas, and Dick Enderly of Missouri. Round dancing will be handled by Les and Mildred Roberts and Frank and Mary Robinson. The American Field Service will take care of providing food at the high school. Five teen groups have indicated their desire to have their own program. Clubs are helping out in various ways, and plenty of publicity is needed.

MATIONAL SQUARE DANCE CONVENTION -- Frank and Mary Hart, National Registration Chairmen, reported that early pre-registration for the National will give dancers a better choice of housing, and that all requests for housing <u>must</u> go through the Housing Chairman. Bus loads of pre-registered groups can be accommodated in a group. John and Joy Budihas, 2215 S. E. 77th, Portland 97215, are Oregon Representatives to the National and they extended an invitation to Oregonians to the Washington State meeting Sept. 28. There will be a National Board dance in Seattle soon. Expected from Colorado for National is a 50 trailer caravan, and Oregon's own Bev Benge has been asked to state a fashion show there.

Leona Kale reminded us that Federation dues are to be sent to the Membership Chairman, while When and Where listing is to be sent to Oregon Federation News. Only one change per club per year will be made in When & Where listing at no charge—any more than that to be made at a cost of \$1.00 to the club requesting such change.

Buddy Randall reported that a blanket liability insurance @ \$150.00 pear per yearhad been ordered for the Festival, this covering all State organization dances.

Motion made and seconded to accept this. Motion carried.

Larry Trevithick reported that he had been required to make a guarantee on the number of breakfasts served to officers and delegates, and that attendance did not meet the guarantee, so he was \$19.00 short to pay the bill at the Seasider. Someone promptly

took up a collection from the membership to cover the deficit, but there was considerable/discussion about a means of handling this problem in the future. Ernie Holthus moved that the State Federation bill the Area for the breakfast of the delegate not attending, but, after further discussion, withdrew the motion.

Meeting adjourned at about 1:45, and barbecued salmon and ham dinner served to all in attendance.

Respectfully submitted,

Kathlen Fredge

Kathleen Fudge

Recording Secretary

1968 SQUARE DANCE FESTIVAL EMERALD EMPIRE AREA, EUGENE, OREGON FINAL-TREASURER'S REPORT September 20, 1968

LEIPTS:			
Pre-registration		\$1382.75	
Registration		2951.75	
Fashion Show Pre-registration		82.50	
Fashion Show Preview Dance		52.00	
Booth Rental		71.00	
Fashion Show Tickets (Thurs., Fri., Sat.)		386.30	
Loan from State Federation		500.00	
Border Advertisements		93.00	\$5519.30
		30,00	CONTRACTOR CONTRACTOR
EXPENDITURES:			
Caller and Round Instructors			
Jerry Helt	\$ 383.00		
Nita and Manning Smith	380.00		
		763.00	
Publicity		700	
"Happiness is" pins + air freight	69.55		
Flyers	41.60		
Ida Fed Tattler, Adv.	5.00		
Unusuals, badges and name bars	64.90		
OFN advertising	154.20		
Squarecaster, Adv.	2.00		
Pictures	19.50		
Miscellaneous, phone, postage, etc.	22.28		
Hats, Adv.	29.00	408.03	
	martine agency of the party of	100.03	
Sound			
Harry Hein	15.00		
Ivan Midlam	36.00		
Les Roberts	25.00		
Mary Lou Nichols	25.00		
Bob Campbell	20.00	121.00	
	NAME AND PROPERTY OF THE PERSONS ASSESSED.		
School Site Expenses			
Janitor	390.53		
Supervisor	200.00		
Night Watch	8.00	598.53	
Style Show			
Bev Benge, Miscellaneous Expenses	175.75		
Lester Calder, Flyers	7.40		3
Harry Hein, Scenery	32.49		
Baxter Henning, Tuxedo rental	9.00		
Stage help, Phillips, Bartell, Sellard	326.50		
Ivan Koehn, Tapes, etc.	17.12		
Programs	169.25	737.51	
	The same of the sa		
Pre-registration			
Registration slips	37.45		
Flowers Unlimited, ribbon	33.00		
Hexagon, lettering ribbon	68.50		
La Nola Bacon, stamps, paper, etc.	21.75	160.70	

Floor			
Stan Benge, blading	\$ 70.00		
McKenzie Sand and Gravel	53.00		
C. H. Durbin, Construction	28.00		
Speed up	1.95		
Rexius Fuel, sawdust	34.00		
Scharpf's Twin Oaks, oil, clamps, etc.	85.93		
Willamette Valley Co., vinyl	86.90		
Green's Lift Truck	34.00		
Floor Fund	1300.00	\$1693.78	
Parade Float		73.93	
Skeies, golf trophies		24.24	
Programs			
Don Miller, rent for preview dance		239.93	
Ken Wollenweber, telephone, printed materials		19.00	
Allie Beat, Treasurer, stamps, ribbon, pins, etc.		6.20	
Mort Harkins, Miscellaneous expenses		16.88	
Refunds Refunds		56.55	
		38.25	
Housing Thursday Danes Bill Tall		7.70	
Thursday Dance, Bill Tolleson, stamps, telephone		8.79	
Teens, Dan McCornack		26.98	
Correspondence		18.30	
Repayment of loan to State Federation		500.00	\$5519.30

CARGON FEDERATION OF SOHARE DANCE CLIPES

FINANCIAL STATEMENT FOR PERIOD MAY 17, 1968 TO SEPTE BER 19, 1968

and where it	TO A PERTON	975-5-5-5-5-5-5-5-5-5-5-5-5-5-5-5-5-5-5-
144.0	IMMAL	FUND

20.000		0 000 00		
Bellance May 17, 1968		2,339.07		
RECEIPTS Dues Directories Decals	377.00 9.80 325.05			
Return of Festival Loan Square Dance Posters	500.00 2.50	1,024.35	3,353.42	
Postage, Stationary & Supplies Travel Officers Reaklast 10 Shares-Portable Floor Donation to Tandem Teens Loan to Tandem Teens Liability Insurance Refund of Duplicate Dues Payment Phone Calls (Fundall) Festival Advance (Portland)	61.88 289.40 26.85 100.00 300.00 300.00 5.00 3.75 500.00		Lol(21:00)	1,929.33
Badges	silo fi O localis		allo go haji bira kaji to 🗸	44 B 1 4- 1 0 2 3
NESS FULLD				
Balance May 17, 1968		948.46		
RACEIPTS When & Where Advertising Subscriptions	392.50 929.03 1,369.18	2,690,71	3,639.27	
Prostage, Stationery & Sup lies Printing Federation News Trave) POOF Breakfast	98.60 2,057.75 5.00 6.25		2,167.60	1,471,577
PORTAGLE FLOOR FUND				
RECEITS			3,236.39	
EXPINDITURES			L, 810.17	1,603.78
TOTAL WORKING CAPITAL				2,797.12
TOVESTIENT FUND Savings Account 1ST. Nat'l. Bank (T Interest Credit July, 1968	illamook)	1,629.71 16.30	1,646.A	
10 Shares Portable Floor			100.00	1,746,01
GRAND TOTAL ALI. FUNDS				3,5113.13

September 21, 1968

TO ALL STATE DELEGATES:

At the Winter Square Dance Festival held at the Fair Grounds in Eugene, Oregon, there will be a Catered Buffet Dinner served before the dance on Saturday night, January 25, 1969. In conjunction with the dinner, a Fashion Show will be presented. This event will be well worth attending. It should provide a convenience for everyone—those who live in the city as well as the out-of-towners who always ask "Where shall we eat?"—to be served a delicious buffet dinner only a few steps from where the dance is to be held, to say nothing about the enjoyment derived from seeing the latest in square dance attire and watching fellow square dancers participate.

It will be necessary to sell advance tickets for this event; and as the number of tickets will be limited, it is urged that everyone who can, get theirs as soon as they are available (November 15th). The tickets will cost \$2.75 per person. (This covers the catered dinner which will cost us \$2.50 per plate and 25¢ goes towards defraying expense on the fashion show.) Those who wish tickets are asked to send their money to the Advance Ticket Sales Chairman. Tickets will be sent to them by return mail.

We would like you State Delegates to take this information back to your area delegates who in turn are asked to relay it back to their respective clubs.

The Advance Ticket Sales Chairman is:
Marian Sitzman
133 Lindner Lane
Eugene, Oregon 97402
Phone 688-4856

Thank you for your cooperation.

(Signed) Virginia Jackson

Winter Pestival Buffet and Fashion Show Chairman



Shirley Lee

OREGON FEDERATION OF SQUARE DANCE CLUBS

Mear Kathleen ; -

We enjoyed our week-end in astoria bergmuch; but dant things pile upon and.

Here is the list of delegates as I have them: -

Present delegates -

1. Central Oregon - Jack Williams (also last year.) Rt. 1- Box 148 - Bend, Ore.

2. Emerald Empire: - ____) Øgan miglet make Virgil & Ruth Hughes a note that Camp Creek Rd, in directory, while is wrong.) Springfield, an. 97477

Highlanders : -3. Interstate Jack Lamkin

Eastside Langel Valley, Ore. Same as last year - new address,

4. Lincoln Zillamook i Wendell Beamon
4. Lincoln Zillamook i Wendell Beamon Hedo, Aregon,
5. Mid. Urllamelte! Hardon Leeley Rt. 2-130x 40-
Wardburn, Ore. 97071
6. Partland! Janny Thampson
4973 m. Zale St.
Partland, Ore, 97203 - Alss deligate last year.
last year.
7. Poque - Lis - 2: Jim Peterson
511 Sawencor,
medfaid, Que. 975-26
Holthus last year - they will get minutes as V.P.
8. South Coast: Al & Caddie Boyer
1646 n. Doy,
1646 n. Doy, Coquille, Elre.
9. Sunset: Laurance Trevilhick
Rt.1-Box 658
astaria, Ore. 97103
10. Umpqua: Stan Sorgenfrei
Rt2-Box 700
Roseburg, Ore.
Same as last year - new address.



OREGON FEDERATION OF SQUARE DANCE CLUBS

Past delegates: Emerved: - Jim & Faye Roskard
515-36 th Que, East
Eugene, One, 97405

Luncoln: Peggy Sutton By 2121 - Luncoln Cety, Ore. 97367

Mid-Will. Ed Warmoth 5201 Arcade Aue. n. E. Salem, Are, 97303

South Coast: - Dame av last year. Sunset: Pass & Kay Jennings Ot. 1- Box 562 Painier, Ore.

> Hope this is of help to you, Sencerely, Deris

N

OREGON FEDERATION OF SQUARE DAMCE CLUBS

FINANCIAL STATEMENT FOR PERIOD SEPT. 19, 1968 TO JAN. 10, 1969

GENERAL FUND					
Balance Sept. 19, 1968		1,929.33			
RECEIPTS					
Dues	11.00				
Directories	418.90				
Decals	16.00				
Square Dance Posters	23.50		The section		
Deligates Breakfast (Donation)	19.25	488.65	2,417.98		
EXPENDITURES					
Postage, Stationary & Supplies	6.32				
Printing Directories includes					
stapling & supplys	499.40				
Travel	443.40				
Officers Breadfast					
	59.50				
Telephone	8.05				
Gifts for Install. of Officers	9.85				
Defecit in Deligates Breakfast	19.25				
Liability Insurance	130.00	Service of the service of			
Tresurer's Bond	9.00				
Badges	7.10				
Bank Service Charge Tillamook	1.38		1,193.25	1,224.73	
Dain Solvios Shares Tillamook	1.00		7977067	1,4001)	
NEWS FUND					
Balance Sept. 19, 1968		1,471.57			
		~ 941 ~ 0)			
RECEIPTS					
When & Where	155.00				
Advertising			(
	1,081.19				
Subscriptions	7.64.85				
Sale of Single Magazines	3.50				
Postage	.60	2,005.14	3,476.71		
EXPENDITURES					
Postage, Stationary & Supplies	60.22				
Printing Federation News	1,766.80		1,827.02	1,649.69	
	2,700.00		1,000	1,049.09	
PORTABLE FLOOR FUND					
TORTHOBE PECOR FOND		9 41,000,000			
Polones 8+ 10 10/0		7 60% 70			
Balance Sept. 19, 1968		1,603.78			
RECEIPTS					
Note Sales	740.00				
Overpayment to American Steel	10.17				
Donations	3.00	753.17	850.61	993.81	
	7.00	122.11	000.01	390.OT	
EX DEN DI MILLIO					
EXPENDI TURES					
American Steel & Supply	143.20		143.20		
				The state of the s	Capril Capril
TOTAL WORKING CAPITAL				1,880.61	
INVESTMENT FUND					
Savings Account 1ST. Nat'l. Band (Ti	llamook)	1,646.01			
Interest Credit Sept., 1968		16.46			
Interest Credit Dec., 1968		16.62	1,679.09		
		a C o C C C C C C C C C C C C C C C C C	-,017.09		
10 Shares Portable Floor			100.00	1 770 00	
			100.00	1,779.09	
GRAND TOTAL ALL FUNDS					
OKALD TOTAL ALL FUNDS				3,659.70	

Alcar Chapman